PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Anthony Riecke-Gonzales (Chair), Linda Okamoto (Vice-Chair)

Eric Nakagawa, Gary Brauner, Susan Liscombe, Darryl Canady,

John Patrick Ryan

Alternate Members: Raymond Phillips, Bryan Maxwell, Linda Berry, Mary Wagner

## **AGENDA**

DATE: MARCH 2, 2010, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1<sup>st</sup> Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. RESOLUTIONS THANKING OUTGOING MEMBERS RAYMOND PHILLIPS (alternate), BRYAN MAXWELL (alternate), ERIC NAKAGAWA, and ANTHONY RIECKE GONZALES (Chair)
- C. ADMINISTRATIVE APPROVAL OF THE FEBRUARY 2, 2010 MEETING MINUTES
- D. COMMUNICATIONS
  - 1. MR. JEFFREY HUNT, AICP, Planning Director requesting comments relative to compliance with the Molokai Country Town Business Design Guidelines on the project plans submitted by MR. MATTHEW MIURA of CASCADIA PM on behalf of SPRINT/NEXTEL requesting Country Town Business Design review in order to install six (6) roof-mounted cellular antennas on top of the Luci Wihelm Center in the B-CT Country Town Business District at 10 Mohala Street, TMK: 5-3-001: 082, Kaunakakai, Island of Molokai. The project includes the installation of an indoor radio cabinet on the 2<sup>nd</sup> floor. (CTB 2010/0001) (Mikal Torgerson)

The Board may take action to provide its comments.

 MR. JEFFREY HUNT, AICP, Planning Director requesting comments relative to compliance with the Molokai Country Town Design Guidelines on the project plans submitted by MOBIPCS requesting Country Town Business District Design review in order to install antennas on top of the Luci Wilhelm Center in the B-CT Country Town Business District at 10 Mohala Street, Urban Design Review Board Agenda - March 2, 2010 Page 2

TMK: 5-3-001: 082, Kaunakakai, Island of Molokai. (CTB 2010/0002) (Mikal Torgerson)

The Board may take action to provide its comments.

- E. DIRECTOR'S REPORT
  - 1. Status of Board Vacancies
- F. NEXT MEETING DATE: April 6, 2010
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least <u>one</u> day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2010\030210udrb\_age.wpd)